



AGENDA
Planning and Evaluation Committee
February 10, 2022
1:00-2:30 PM
Room 2, West Center / Zoom

Committee: Ted Boyett (Chair), Lorri Ague, Carol Lambert, Jim Maxwell, David Messick, Roger Myers, Jim Rundlett, Diane West, Mike Zelenak (ex officio), Scott Somers (CEO), David Jund (Facilities Director/Liaison)

Agenda Topic

- 1. Call to order, Roll Call, and Establish Quorum**
- 2. Adopt Agenda**
- 3. Approve December 2, 2021 Meeting Minutes**
- 4. Chairman's comments** (Boyett)
- 5. Staff Reports**
 - "CPR Pilot" – Next Step (Zubicki/Jund)
- 6. Facility Organization Options and Domino Effect** (Somers/Zubicki/Jund)
 - What is going on with the Canoa Hills Clubhouse?
 - Updated on Plan A
 - Refinements of scope and design
 - Funding options and recommendations
 - Projects currently underway
 - Status of projects waiting to start construction
 - Fitness center(s) consolidation at Desert Hills
 - Social meeting spaces
- 7. What is the status of the GVR Dog Park?** (Boyett)
- 8. Criteria Subcommittee update** (Myers)
- 9. Capital Projects Review Subcommittee (SOP) committee update** (Lambert)
- 10. Aquatic Subcommittee** (Messick)
- 11. Additional comments from committee, staff, or BOD members**
- 12. Member Comments**
- 13. Adjournment**

Next meeting: Thursday, March 10, 2021 - 1:00-2:30 PM, West Center-Rm 2/Zoom (if needed)